



**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
OFFICE OF INSPECTOR GENERAL**

1301 CONSTITUTION AVE, NW
WASHINGTON, DC 20004

CASE #: OI-HQ-2018-CFD-0083

CROSS REFERENCE #: Case number

TITLE: Unknown Subject: Bribery

INTERVIEWEE (if applicable): N/A

PREPARED BY: (b) (6), (b) (7)(C)

**MEMORANDUM OF ACTIVITY
EVIDENCE**

NARRATIVE:

On January 31, 2019, Assistant Special Agent in Charge (ASAC) (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) United States Environmental Protection Agency (EPA), Washington, DC, provided (b) (6), (b) (7)(C)

EPA, Washington, DC, a thumb drive (SanDisk Cruzer Glide 128 GB Model #SDCZ60-128G Serial # BP10625507B) containing emails.

Continuing on January 31, 2019, the aforementioned thumb drive was destroyed by (b) (6), (b) (7)(C)

ASAC (b) (6), (b) (7)(C) completed EPA form 2720-6 – Evidence Custody (Attachment).

ATTACHMENT(S):

Evidence Custody - Destruction – Thumb Drive



Evidence Custody
Form - Thumb Drive

CASE:
OI-HQ-2018-CFD-0083

DATE OF ACTIVITY:
January 31, 2019

INTERVIEWEE (if applicable):
N/A

DRAFTED DATE:
January 31, 2019

AGENT(S):

(b) (6), (b) (7)(C)

RESTRICTED INFORMATION

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From: (b) (6), (b) (7)(C)
To: (b) (6), (b) (7)(C)
Subject: FW: Follow up - Recusal Confirmed - Additional Recused cases and referral
Date: Thursday, January 31, 2019 2:46:04 PM

From: Elkins, Arthur
Sent: Friday, August 17, 2018 4:08 PM
To: (b) (6), (b) (7)(C) @epa.gov>
Cc: Larsen, Alan <Larsen.Alan@epa.gov>; Sheehan, Charles <Sheehan.Charles@epa.gov>; (b) (6), (b) (7)(C) @epa.gov>
Subject: Re: Follow up - Recusal Confirmed - Additional Recused cases and referral

Okay. Thank you.

Art

Sent from my iPhone

On Aug 17, 2018, at 4:06 PM, (b) (6), (b) (7)(C) @epa.gov> wrote:

Gentlemen,

Please see below. Operationally, I will take steps to finalize the turnover related to the recusal.

Best,

(b) (6), (b) (7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, August 17, 2018 3:34 PM
To: (b) (6), (b) (7)(C) @usdoj.gov>; (b) (6), (b) (7)(C) @ic.fbi.gov>
Cc: (b) (6), (b) (7)(C) @epa.gov>
Subject: RE: Follow up - Recusal Confirmed - Additional Recused cases and referral

Gentlemen,

Good afternoon. (b) (6), (b) (7)(C) and I just met with the Inspector General regarding our conversation from last week. We briefed him on our discussion and recommendation related to the case recusal. He concurs. In addition, he desires to add the two additional OPR criminal cases into the scope of that recusal as they are sufficiently part of the set of issues related to the initial case being recused. To that end, I just spoke with (b) (6), (b) (7)(C) and I am referring these two additional cases to (b) (6), (b) (7)(C) for whatever additional

investigative activity deemed appropriate.

BREAK

(b) (6), (b) (7)(C)

I can have (b) (6), (b) (7)(C) coordinate with (b) (6), (b) (7)(C) to turnover what additional documentation we have on the two cases ((b) (7)(E) (OI-HQ-20180ADM-0124); (b) (7)(E) (OI-HQ-2018-CFD-0083)), for 0083, (b) (6), (b) (7)(E)

If you have any questions or concerns, please don't hesitate to contact me at 202- (b) (6), (b) (7)(C)

Best,

(b) (6), (b) (7)(C)